

**Foxfire Community Schools
Board of Directors Meeting Minutes
September 25, 2020 7:00 a.m./Foxfire Board Room**

1. **OPENING.....PLEDGE OF ALLEGIANCE**
2. **CALL MEETING TO ORDER 7:00 A.M.**
3. **ROLL CALL**

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	x	x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

4. **APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA-NONE**

5. **RECOGNITION OF VISITORS**

- a. Maysville Representative, Dr. Ruth Zitnik
 - Sponsor Report/Training/Compliance
 - Enrollment and Financial Review
 - Roles and Responsibilities PD
 - Conflict of Interest PD
 - Policy Update/Technical Guidance
 - Renewal of Contract with Sponsor
 - Community School Newsletter Review
- b. Barbara Martin-The Nutrition Group

6. **CORRESPONDENCE** \$100.00 Donation, Fraternal Order of Eagles Aux. #302

7. **TREASURER’S RECOMMENDATIONS**

- a. Approve Minutes – August Board Meetings
- b. Approve Financials from August
- c. Approve FY’21 permanent appropriations by fund

Resolution 21-08

FHS Motion: Legats Second: Alice

Resolution 21-08

FIS Motion: Boothe Second: Ziemer

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	x	x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

8. **ADMINISTRATORS’ REPORTS AND RECCOMENDATIONS**

Reports to the Board

- a. Restroom Renovations Updates
- b. Phoenix Academy Update
- c. Enrollment: FIS-134 FHS-200 (on 9/21/2020)

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Recommendations for Consideration

- a. Approve Sumaya Brown, Foxfire High School - ELA Teacher
- b. Approve Ohio Teacher Evaluation 2.0 Model for 2021-2022 school year

Resolution 21-09

FHS Motion: Alice Second: McClelland

Resolution 21-09

FIS Motion: Ziemer Second: Boothe

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	x	x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x

9. EXECUTIVE SESSION (If needed)

WHEREAS boards of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussion in executive sessions”; and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provision of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

- Personnel matters
 - Appointment of employee(s) (reemployment)
 - Promotion or compensation
 - Dismissal, discipline, or demotion of employee(s) or student(s)
 - Investigation of charges or complaints of employee(s) or student(s)
- Purchase or sale of property
- Conference with an attorney
- Preparing for, conducting, or reviewing negotiations or bargaining
- Matters required by federal law or state statutes to be confidential
- Specialized details of security arrangements

Time Entered: _____

Time Exited: _____

Resolution

FHS Motion: _____ Second: _____

Resolution

FIS Motion: _____ Second: _____

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10. DISCUSSION/NEW ITEM (IF ANY)

Resolution

FHS Motion: _____ Second: _____

Resolution

FIS Motion: _____ Second: _____

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer

11. LEGISLATIVE REPORT

12. APPLAUSE APPLAUSE

13. MOTION TO ADJOURN 7:45 A.M.

Resolution 21-10

FHS Motion Legats Second: Lewellen

Resolution 21-10

FIS Motion: Ziemer Second: Boothe

Mr. J. Alice	Dr. S. Dunmyer	Mrs. C. Legats	Mr. D. Lewellen	Mr. R. McClelland
x	x	x	x	x
Mr. D. Boothe	Mr. A. Davenport	Ms. C. Roberts	Mr. B. Sidwell	Mr. M. Ziemer
x	x	x	x	x